



Tuesday, October 12, 2021
Regular BCC Meeting (Amended Agenda 10-8-2021 - 4:55 p.m.)

Board of County Commissioners of Santa Fe County
Hybrid In-Person and Virtual Meeting
Commission Chambers
102 Grant Avenue
Santa Fe NM 87501

Members of the public are prohibited from attending the meeting in-person due to the COVID-19 public health emergency. Members of the public can listen and participate in the meeting via Webex. To participate by phone, call 1-408-418-9388, using meeting number (access code) 961 151 996 and password 7PDm4yvJuH3. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m604101552b3c94bf3275e8960dee1a2a>.

In addition, people may watch the meeting at
<https://www.youtube.com/channel/UCKGV2GEBc1Qv38Pn61083xg> and
<https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.

Board of County Commissioners

1. Opening Business

- A. Call to Order - 2 p.m.
- B. Roll Call.
- C. Pledge of Allegiance. (Chair Roybal)
- D. State Pledge. (Chair Roybal)
- E. Moment of Reflection. (County Clerk's Office/Erika Quintana)
- F. Approval of Agenda. (Action Item)

2. Approval of Minutes (Action Items)

- A. Request Approval of September 14, 2021, Santa Fe County Board of County Commission Regular Meeting Minutes.

3. Consent Agenda (Action Items)

- A. Final Order in the Matter of BCC CASE #18-5250. Rembe Las Campanas, LLC, Applicant, James W. Siebert & Assoc., Agent, Requested Approval for a Conceptual Plan to Allow 22 Residential-Lots to be Developed in Two (2) Phases. The Proposed Development is Located Within the Las Campanas Planned Development District (PD-16) on Tracts B & H of the Previously Approved Los Santeros Subdivision. Tract B Consists of 9.83 Acres and Tract H Consists of 2.4 Acres; Total Acreage for Tierra Que Canta Development is 12.23 Acres (±). The Proposed Development is Accessed via Calle Gonzales to the East of Las Campanas Within T17N, R8E, Section 15, SDA-2 (Commission District 2). (Nathan C. Manzanares, Case Manager) (Approved 5-0)
- B. Resolution No. 2021-____, A Resolution Requesting a Budget Net Increase to the General Fund (101) in the Amount of \$50,567.00, for the Senior Services Program. (Finance Division/Yvonne S. Herrera and Community Services Department/Rachel O'Connor and Anna Bransford)
- C. Request (1) Approval of Amendment No. 7 to Price Agreement Nos. 2015-0073-A-ASD/PL with Matthews Office Supply and 2015-0073-B-ASD/PL with Midway Office Supply, Extending the Term for an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Finance Division/Bill Taylor)

D. Request (1) Approval of Amendment No. 1 to Agreement Nos. 2020-0234-A-PW/CW with Tierra Right of Way Services, Ltd. and 2020-0234-B-PW/CW with SelectROW, Extending the Term of the Agreements an Additional 3 Years, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Finance Division/Bill Taylor and Public Works Department/Scott Kaseman)

E. Request (1) Approval of Amendment No. 4 to Agreement No. 2018-0299-CORR/MM with Mira Consulting, Inc. to Provide Dental Services, Increasing Compensation an Additional \$160,000.00 for a Total Contract Sum of \$605,560.00, Exclusive on NM GRT, Amending the Scope of Services, and Adjusting the Hourly Rates, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Finance Division/Bill Taylor and Public Safety Department/Pablo Sedillo, III)

F. Request (1) Approval of Amendment No. 4 to Agreement No. 2019-0079-AO/KQ with Master Touch, Inc., Increasing the Compensation an Additional \$82,014.00, for a Total Contract Sum of \$328,056.00, Exclusive of NM GRT, and Extending the Term an Additional Year, and (2) Delegation of Signature Authority to the County Manager to Sign the Purchase Order(s). (Finance Division/Bill Taylor, Purchasing and County Assessor's Office/Jennifer C. Romero)

G. Request Approval of Amendment No 2 to Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366, International Association of Firefighters. (County Manager's Office/Rachel A. Brown and Human Resources and Risk Management Director Sonya Quintana) (Item Added)

4. Miscellaneous (Action Items)

A. Resolution No. 2021-____, A Resolution Declaring the Eligibility and Intent of Santa Fe County to Submit a Grant Application to the New Mexico Department of Transportation (NMDOT) for the Federal Fiscal Years 2023 to 2025 Congestion Management and Air Quality Improvement (CMAQ) Program and Acknowledging the Availability of County Funds for the 14.56% Local Match and Reimbursable Costs Required by the CMAQ Grant for Segment 1 of the Arroyo Hondo Trail and Authorizing the County Manager to Execute any Necessary Documents to Submit the Grant Applications to the NMDOT. (Public Works Department/Gary L. J. Girón)

5. Presentations

A. Presentation on Utility Expansion Charges (UECs) for Water and Wastewater. (Utilities Division/John Dupuis and HDR, Inc.) (Packet Material Updated)

B. Presentation and Request for Direction on 2021 Redistricting Option 1. (Growth Management Department/Erle Wright)

6. Matters of Public Concern

7. Matters from the County Manager

A. COVID-19 Updates.

B. Update, Discussion, and Possible Direction on Statewide Redistricting Proposals. (Growth Management/Erle Wright) (Possible Action Item)

C. Miscellaneous Updates.

8. Matters from County Commissioners and Other Elected Officials (Action/Non-Action Items)

A. Commissioner Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

B. Other Elected Officials Issues and Comments, Including but not Limited to Constituent Concerns, Recognitions, and Requests for Updates or Future Presentations. (Non-Action Items)

9. Matters from the County Attorney

A. Statement for Inclusion in Meeting Minutes Concerning September 28, 2021, Executive Session. (Action Item)

B. Executive Session. Limited Personnel Matters, as Allowed by Section 10-15-1(H)(2) NMSA 1978; Board Deliberations in Administrative Adjudicatory Proceedings, Including Those on the Agenda Tonight for Public Hearing, as Allowed by Section 10-15-1(H)(3) NMSA 1978; Discussion of Bargaining Strategy Preliminary to Collective Bargaining Negotiations Between the Board of County Commissioners and Collective Bargaining Units, as Allowed by Section 10-15-1(H)(5); Discussion of Contents of Competitive Sealed Proposals Pursuant to the Procurement Code During Contract Negotiations as Allowed by Section 10-15-1(H)(6); Threatened or Pending Litigation in which Santa Fe County is or May Become a

Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978; and, Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1(H)(8) NMSA 1978, including: (1) Claim for Portion of Settlement Proceeds in City of Albuquerque et al. v. New Mexico Taxation and Revenue Department, et al., Cause No. D-202-CV-2018-08036 and (2) Acquisition and Disposition of Real Property Interests for Solid Waste Convenience Center and Open Space. (Item No. 2 Added).

10. *Public Hearings in Administrative Adjudicatory Proceedings - To Begin No Earlier than 5:00 P.M. (Action Items)

A. Case #21-5150 Colibri Subdivision (Formerly Turquoise Trail North)- Final Plat Phase-2. Turquoise Land Investment, LLC., Applicant, Jenkins Gavin, Inc., Agent, Request Final Plat Approval for Phase-2 of the Colibri Subdivision (Formerly Known As Turquoise Trail North Subdivision). Preliminary Plat for Phase-1 & Phase-2 as well as Final Plat for Phase-1 for Colibri Was Approved by the BCC Under Case #19-5160. Phase-2 Will Consist of 116 Lots on 74.84 Acres, More or Less. Infrastructure for Phase-1 is Currently Under Construction and Has Yet to be Completed. The Property is Located Within the Santa Fe Community College District Planned Development District, at 4530 NM 14, Within Sections 24 and 25, Township 16 North, Range 8 East (Commission District 5). (Nathan C. Manzanares, Case Manager)

B. CASE # 21-5100 Mesa Vista Development LLC. Mesa Vista Development LLC (Charles Goodman), Applicant, James Siebert and Associates, Agent, Request Approval to Vacate a Platted 10' Gas Line Easement on the Northern Boundary a 20' Wide Public Utility Easement on the Northern Property Boundary, a 25' and 20' Wide Public Utility Easement via Fire Place Road, a 47' Private Access Public Utility and Drainage Easement, a 25' Private Access and Public Utility Easement Along the Northern Boundary and Adjacent Tract B-2A, and a Ponding Easement on the Southern Boundary Bordering the Arroyo Hondo. The Property is Zoned as Planned Development District (PDD) Within the Mesa Vista Subdivision. The Property is Located at 53, 55, and 58 Fire Place Road, Within the Vicinity of Turquoise Trail Subdivision, Within Section 26, Township 16 North, Range 8 East (Commission District 5). (John Lovato, Case Manager)

C. CASE # MIS 21-5160 Bruno Trambusti and Randy Grant Plat Amendment. Bruno Trambusti and Randy Grant, Applicants, Request a Partial Plat Vacation to Remove a Plat Note that Required Residential Fire Suppression Systems Within the Residences of El Prado Subdivision. The Board of County Commissioners Imposed the Condition, and the Plat Was Recorded on November 17, 1995. The Property is Located at 48 Los Suenos Trail Within the Vicinity of Las Campanas, Within the Residential Estate Zoning District, Within Section 13, Township 17 North, Range 8 East (Commission District 2). (John Lovato, Case Manager) (Caption Updated)

11. Concluding Business

A. Announcements.

B. Adjournment. (Action Item)

12. Public Meeting Disclosures

A. Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).

B. *These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not discuss a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight. The applicant and interested persons must participate in the public hearing via Webex, as described below. Any exhibits to be used at a public hearing must be delivered to the Land Use Administrator by noon on Friday, October 8, 2021, preferably by email at pengreen@santafecountynm.gov.

C. No Public, In-Person Attendance. Due to the COVID-19 public health emergency, in-person attendance at the meeting will be limited to an appropriate number of County Commissioners, critical staff, and credentialed members of the press.

D. Alternates to In-Person Attendance. Members of the public can listen and participate in the meeting via WebEx. To participate by phone, call 1-408-418-9388, using meeting number (access code) 961 151 996 and password 7PDm4yvJuH3. To participate via the internet, go to <https://sfco.webex.com/sfco/j.php?MTID=m604101552b3c94bf3275e8960dee1a2a>. For additional ways to join the WebEx meeting, see the County's website. In addition, people may watch the meeting at <https://www.youtube.com/channel/UUCKGV2GEBc1Qv38Pn61083xg> and <https://www.facebook.com/Santa-Fe-County-Board-of-County-Commissioners-101109334955454/>.